

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 27, 2014

The Board of Public Works & Safety met in regular session on Tuesday, May 27, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider & Robert Sullivan

Dave Allmon, Fire Chief and Matt Caldwell, Director of Finance & Operations, requested the Board approve a **Bid from Fire Service, Inc. for a Custom Pumper for the City of Columbus Fire Department** in the amount of **\$496,681.00**. Bob Crider made a motion to approve the request as outlined on a spreadsheet. Jayne Farber seconded the motion. Motion passed unanimously. Bids were opened and taken under advisement by the Board on April 29, 2014.

Dave Allmon and Matt Caldwell requested the Board approve a **Bid from Fire Service, Inc. for Columbus Fire Department Custom Quint** in the amount of **\$749,364.21**. Bob Crider made a motion to approve the request as outlined on a spreadsheet. Bob Sullivan seconded the motion. Motion passed unanimously. Bids were opened and taken under advisement by the Board on April 29, 2014.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

3056 Hawcreek Blvd	Owner: Alice A. Graves
1724 7 th Street	Owner: Chisato Daugherty
252 Pence Street	Owner: Dallas Keller
251 & 241 Pence Street	Owner: Ethel Morgan
424 Cleveland Street	Owner: Lane Family Revocable Trust
2128 California Street	Owners: John S. & Barbara A. Wills

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested **Quotes** for two (2) **Equipment Trailers** and the quotes received are as follows:

Mayes Trailer Sales, Inc.	\$12,936.00 (\$6,468.00 each)
Gilliland Trailer Sales, Inc.	\$13,710.00 (\$6,855.00 each)

Bryan Burton requested that the Board accept the lowest most responsive quote from **Mayes Trailer Sales, Inc.** in the amount of **\$12,936.00**. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested **Quotes** for a **Brush Chipper** and the quotes received are as follows:

Arrow Tool Rental Corp	\$47,257.55
Bandit Industries, Inc.	\$50,446.75

Bryan Burton requested that the Board accept the lowest most responsive quote from **Arrow Tool Rental Corp.** in the amount of **\$47,257.55**. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Mayor Brown had to leave prior to the approval of the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously. Jayne Farber is now presiding the meeting.


Carl Malysz, Director Community Development, requested the Board approve a Sub-Recipient Agreement for CDBG-Funded Project by and between the City of Columbus, State of Indiana and Housing Partnerships, Inc. The city will provide a maximum of \$80,000.00 for the Sub-Recipient Project. Bob Crider made a motion to approve the request permitting Mayor Kristen Brown to execute the agreement as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Carl Malysz requested that the Board correct the Sub-Recipient Agreement with Housing Community Development Corporation permitting Mayor Kristen Brown to execute the Grant agreement from \$262,250.00 as previously approved to \$262,500.00. Bob Crider made a motion to amend the amount to \$262,500.00. Bob Sullivan seconded the motion. Motion passed unanimously.

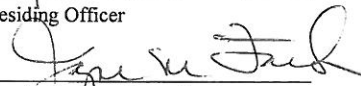
Bob Sullivan made a motion for approval of the May 20, 2014 minutes. Bob Crider seconded the motion. Motion passed by a unanimous vote. Jayne Farber recused herself from the vote.

Luann Welmer, Clerk Treasurer, requested the Board approve ten (10) dockets of claims. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously. Jayne Farber recused herself from the vote.


There being no further business, the meeting was adjourned at 10:41 a.m., E.S.T.



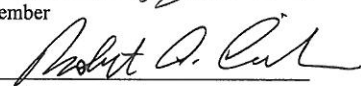
 Presiding Officer



 Member



 Member



 Member

Attest: 

 Clerk-Treasurer of the City of Columbus, Indiana